

RIGIS Executive Committee Meeting Thursday, December 12, 2013 12:00 to 2:00pm

USDA-NRCS (60 Quaker Lane, Warwick, RI) Main Conference Room

Agenda:

- 1) Call to Order
- 2) Changes/Additions to Agenda
- 3) September 26, 2013 Meeting Minutes*
- 4) New Business
 - a. Petition Letter to join from Quonset Development Corp*
 - b. Dates for 2014 Meetings (1-3pm):
 - i. Thursday, March 20th
 - ii. Thursday, June 19th
 - iii. Wednesday, September 17th
 - iv. Thursday, December 18th
- 5) Reports of Working Groups (Meetings, Action Items)
 - a. Data Management Mary Hutchinson / Christina Delage Baza
 - b. Data Distribution Greg Bonyng
 - c. Technical Standards Shane White
 - d. Outreach Lynn Carlson / Peter Mueller
- 6) Reports of Subcommittees / Task Forces (Meetings, Action Items)
 - a. RIGIS Organization Task Force Greg Bonyng
 - b. Municipal Boundary Task Force Ed O'Brien
 - c. GIS Day Subcommittee Vacancy
- 7) Unfinished Business
 - a. Reports on Project Appeal Briefs (Brainstorm session w/ Group Chairs)
 - b. Data Under Development
 - i. Spring 2014 Orthophotography (US DHS, USGS, RIDOT)
 - ii. Spring 2011-based LandUse/LandCover (impervious, DSM, ECC)
 - c. State of RI Enterprise GIS (Training scheduling, Server Install & Config)
- 8) Adjournment

Events:

Upcoming

- URI: ArcGIS Training Classes (Kingston, 1/7-16)
- RI League of Cities and Towns: Annual Conference (Warwick, 1/30)
- RIGIS: User Group Meeting (TBD, 2/4 placeholder)
- NSGIC: Midyear Meeting (Annapolis MD, 2/23-26)

Past

- NEARC GIS Educator's Day (Nashua NH, 9/29)
- NEARC 2013 Annual Conference (Nashua NH, 9/30-10/2)
- URISA: GIS in Transit Conference (Washington DC, 10/16-18)
- NSGIC 2013 Annual Conference (Kansas City MO, 10/27-31)
- NEURISA Lightning Talks/RIGIS User Group Meeting (Newport, 11/14)
- RISPLS: Annual Meeting (Newport, 11/15)

Next meeting will be held on Thursday, March 20th (1:00pm to 3:00pm)

** Indicates Committee Action Needed*